

Board Information Item

	Information Packet <input type="checkbox"/>	Board Agenda Information <input checked="" type="checkbox"/>	Board Agenda Action <input type="checkbox"/>	Board Agenda Consent <input type="checkbox"/>
	08/26/2024			
Subject:	Review Board Planning Calendar			
Contact Person:	Dr. Brad Schnautz, Superintendent			
Policy/Code:				
Priority and Performance Objective:	Priority 4: Strong Financial Stewardship and Internal System Efficiency Objective 4.2: Effective and Efficient District Operations			
Summary:				
Attachments:	Board of Trustees Planning Calendar			
Recommendation:	Action is not required. This item is for informational purposes only.			

GRAPEVINE-COLLEYVILLE ISD
BOARD OF TRUSTEES PLANNING CALENDAR
MAY 2024 TO APRIL 2025

May 2024	
Action Items	<ul style="list-style-type: none"> • Canvassing Election Results (Special Meeting on 5/15) • Administration of Oath of Office • Reorganization of the Board (Election of Officers) • TASB Advocacy Resolution (as needed) • Quarterly Investment Report • Appoint Colleyville TIF Director (2-year term) (expires 6/2024) • Staff Development Waiver (yearly) • Modified Testing Days Waiver (as needed) • Dual Credit Waiver (yearly) • Teacher Data Portal Waiver (as needed) • Low Attendance Day Waiver (as needed) • Foreign Exchange Waiver (expires 23-24)
Report Only	<ul style="list-style-type: none"> • Board Planning Calendar for Upcoming School Year • Bond Program Construction Update (as needed) • Preliminary Budget 2024-2-25 • Budget Update 2023-2024 • GCISD Scorecard Priority Report
Special Events	<ul style="list-style-type: none"> • Board Election • Bond Election • Board Liaison Assignments • Top Ranking Graduates Event • Retiree Dinner • Graduations: Bridges, Collegiate Academy, GHS, CHHS, iPrep
June 2024	
Hearing	<ul style="list-style-type: none"> • Discuss Budget and Tax Rate • Federal Funds Program Hearing (ESSA, IDEA, Perkins)
Action Items	<ul style="list-style-type: none"> • Adoption of Budget • Optional Flexible School Day Program Agreement • Nomination of Candidate for TASB Board of Directors (if needed) • Endorsement of Candidate for TASB Director, Region 11 (3 year terms) • Low Attendance Day Waiver (as needed) • Proposed Compensation Plan for Upcoming School Year, Teacher Hiring Pay Table, Substitute Teacher Pay Table, Non-Teaching Employees and Substitutes Pay Tables, and Stipends Schedule • iUniversity Prep Electronic Courses Waiver • Memorandum of Understanding with Juvenile Justice AEP
Report Only	<ul style="list-style-type: none"> • Bond Program Construction Update (as needed) • Campus Performance Objectives Update (in Board Update) • Annual SHAC Report (in Board Update) • Optional Flexible School Day Program Performance Report (in Board Update) • GCISD Scorecard Priority Report
Special Events	<ul style="list-style-type: none"> • TASB Summer Leadership Institute • New Trustee District Orientation • Trustee Photographs

GRAPEVINE-COLLEYVILLE ISD
BOARD OF TRUSTEES PLANNING CALENDAR
MAY 2024 TO APRIL 2025

July 2024	
Hearing	<ul style="list-style-type: none"> • High School Equivalency Program (Annually, if needed)
Actions Items	<ul style="list-style-type: none"> • Teacher Appraisal Calendar for Upcoming School Year • iUniversity Prep Electronic Courses Waivers • Quarterly/Annual Investment Report
Report Only	<ul style="list-style-type: none"> • GCISD Scorecard Priority Report • Annual review of I&S tax rate and fund balance • Debt Service Review • Bond Program Construction Update (as needed) • iUniversity Prep Electronic Courses Waiver
Special Events	<ul style="list-style-type: none"> • Complete BOT Background Check • Board & Superintendent Annual Team Building Session • GCEF New Educators' Luncheon
August 2024	
Action Items	<ul style="list-style-type: none"> • Certified Appraisal Roll/Certification of Collection Rate • Adopt Tax Rate (by 8/19) Reserve mtg on 8/12 • Board Operating Procedures for Upcoming School Year • Election of TASB Delegates and Alternate • T-TESS Certified Appraisers • Student Code of Conduct
Report Only	<ul style="list-style-type: none"> • GCISD Scorecard Priority Report • Student-Parent Handbook • Bond Program Construction Update (as needed)
Special Events	<ul style="list-style-type: none"> • Convocation • Back to School Fair
September 2024	
Action Items	<ul style="list-style-type: none"> • 4-H Resolution • Campus Performance Objectives • Modified Testing Days Waiver • Agreement for Purchase of Attendance Credits • School Health Advisory Council Membership Approval • Annual Renewal of Special Education Retainer Agreement
Report Only	<ul style="list-style-type: none"> • GCISD Scorecard Priority Report • Campus Improvement Plans Workshop
Special Events	<ul style="list-style-type: none"> • NTAASB Meeting • TASA/TASB Convention (San Antonio)
October 2024	
Hearing	<ul style="list-style-type: none"> • Financial Integrity Rating System of Texas (FIRST) Hearing
Action Items	<ul style="list-style-type: none"> • Emergency Operations Plan (Also requires an executive Session) (The action item fulfills Priority 1 Performance Objective 1.3)
Report Only	<ul style="list-style-type: none"> • GCISD Scorecard Priority Report • Emergency Operations Plan Update (Audit every three years - last submitted Fall 2023 (due in 2026), requires an Executive Session) • Bond Program Construction Update (as needed) • Nomination of Candidates - TAD Board of Directors (every two years - 2023)

GRAPEVINE-COLLEYVILLE ISD
BOARD OF TRUSTEES PLANNING CALENDAR
MAY 2024 TO APRIL 2025

	<ul style="list-style-type: none"> Nomination of Candidates - DCAD Board of Directors (every two years - 2023)
Special Events	<ul style="list-style-type: none"> Interim Evaluation of Superintendent – Executive Session
November 2024	
Action Items	<ul style="list-style-type: none"> Budget Planning Calendar District Financial Audit Quarterly Investment Report Endorsement of Candidate for DCAD Board of Directors (every two years - 2025) Endorsement of Candidate for TAD Board of Directors (every two years - 2025) Canvass Special Election Results
Report Only	<ul style="list-style-type: none"> GCISD Scorecard Priority Report Bond Program Construction Update (as needed)
Special Events	<ul style="list-style-type: none"> Holiday Festivities NTAASB Meeting Special Election
December 2024	
Action Items	<ul style="list-style-type: none"> Appoint Grapevine TIF #2 Director (2-year term) (expires 12/2026) Textbook Committee (if needed) Student Welfare: Child Abuse and Neglect Policies Instructional Calendar for the 2025-2026 school year School Health Advisory Council Membership Approval (if needed)
Report Only	<ul style="list-style-type: none"> GCISD Scorecard Priority Report Middle and High School Course Selection Guide Bond Program Construction Update (as needed)
Special Events	<ul style="list-style-type: none"> Holiday Festivities/Grapevine Holiday Parade 12/5
January 2025	
Hearing	<ul style="list-style-type: none"> Annual Performance Report (TAPR) and HB 3 Board Goals Update
Action Items	<ul style="list-style-type: none"> Superintendent's Contract Ordering of Trustee Election Investment Policy
Report Only	<ul style="list-style-type: none"> GCISD Scorecard Priority Report Bond Program Construction Update (as needed) Board Meeting Calendar Dates 2025-2026 Budget Planning (if needed) Budget - Demographer Report
Special Events	<ul style="list-style-type: none"> Board Self-Evaluation Celebration of School Board Recognition Month
February 2025	
Workshop	<ul style="list-style-type: none"> Board Goals
Action Items	<ul style="list-style-type: none"> Board Goals Superintendent's Performance Goals Quarterly Investment Report State Waiver Application Budget Parameters for Upcoming School Year

GRAPEVINE-COLLEYVILLE ISD
BOARD OF TRUSTEES PLANNING CALENDAR
MAY 2024 TO APRIL 2025

Report Only	<ul style="list-style-type: none"> • GCISD Scorecard Priority Report • Budget Update • Budget Planning • Addendum to Course Selection Guide (if needed) • Bond Program Construction Update (as needed)
Special Events	<ul style="list-style-type: none"> • TASB Winter Governance Seminar • NTAASB Meeting • Evaluation of Superintendent
March 2025	
Action Items	<ul style="list-style-type: none"> • TEA Waivers (as required) • Cancellation of Trustee Election (if needed) • Certification of Unopposed Candidates (if applicable) • Purchasing Management Fee Report • Textbook Committee Recommendations (if applicable) • Bank Depository (Multiple-Year Contract Option) • Intra-district Transfers
Report Only	<ul style="list-style-type: none"> • TASB Compensation Study • Bond Program Construction Update (as needed)
Special Events	<ul style="list-style-type: none"> • Public Schools Week
April 2025	
Action Items	<ul style="list-style-type: none"> • Joint Election Agreement (if needed) • Proposed Employee Contract Renewals • Recommended Termination of Probationary Contracts (if needed) • Proposed Non-Renewal of Term Contracts (if needed) • Celebrate Freedom Week • Instructional Materials Allotment and TEKS Certification • Renew DOI (every 5 years, concludes 2026-27)
Report Only	<ul style="list-style-type: none"> • GCISD Scorecard Priority Report • Budget Update • Budget Planning • Review of Trustees' Continuing Education Credit Hours • Bond Program Construction Update (as needed)
Special Events	<ul style="list-style-type: none"> • Early Voting for Board Elections • NTAASB Meeting